

Message Text

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PAGE 01 PARIS 28397 251530Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 FRB-03 /024 W
-----108519 261838Z /43
R 251516Z AUG 78
FM AMEMBASSY PARIS
TO SECSTATE WASHDC 6527

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PASS TREASURY, ATTENTION: DIRECTOR - INTERNATIONAL,
L'ENFANT PLAZA

E. O. 11652: N/A
TAGS: EFIN
SUBJECT: ACCESSIBILITY OF INFORMATION ON FRENCH BANK
TO BE OWNED BY CITIBANK, N.A.

REF: STATE 215318

EMBASSY CONTACTED COMMISSION DE CONTROLE DE BANQUES
WHERE, IN THE ABSENCE OF THE SECRETARY GENERAL (RICHON)
AND THE HEAD OF BANKING SECTION (BONNARDIN), THE
FOLLOWING INFORMAL INFORMATION WAS OBTAINED:

(1) COMMISSION DE CONTROLE DE BANQUES IS AWARE OF
CITIBANK'S INTEREST IN TAKING OVER SOCIETE DE
CONSTRUCTION ET D'EXPLOITATION AUX CHAMPS-ELYSEES,
AND THE MATTER IS CURRENTLY UNDER DISCUSSION AT
THE BANK OF FRANCE.

(2) THE FRENCH HAVE ABSOLUTELY NO OBJECTION TO THE
RELEASE OF INFORMATION REQUESTED IN (1) PARAGRAPH 2,
REFTEL BY CITIBANK, S.A. HOWEVER, WHATEVER INFORMA-
TION IS GIVEN TO CITIBANK, N.A. MUST ALSO BE SHOWN
IN CITIBANK, S.A.'S BOOKS HERE (SOIT
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INSCRIT SUR LES LIVRES DE L'AGENCE MEME).

(3) WITH RESPECT TO QUESTION 2, PARAGRAPH 2, REFTEL,
CONCERNING OCC INSPECTION ON THE PREMISES HERE, THE
COMMISSION DE CONTROLE DE BANQUES IS BEING MUCH MORE
CAUTIOUS, HAS TOLD US NO ANSWER WILL BE AVAILABLE BEFORE
MID-SEPTEMBER, AND HAS SAID THEY DON'T KNOW WHAT THE

ANSWER WILL BE. EMBASSY WILL FURNISH FURTHER INFORMATION AS SOON AS AVAILABLE (SOON AFTER SEPT. 17).HARTMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, BANKS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 25 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PARIS28397
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780350-0465
Format: TEL
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780823/aaaaatcn.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3b57755b-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 215318
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1620610
Secure: OPEN
Status: NATIVE
Subject: ACCESSIBILITY OF INFORMATION ON FRENCH BANK TO BE OWNED BY CITIBANK, N.A.
TAGS: EFIN, FR, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/3b57755b-c288-dd11-92da-001cc4696bcc
Review Markings:
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